



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held July 25, 2006, the Board took the following action:

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Supervisor Knabe made the following statement:

“The Affordable Housing Task Force lead by the Chief Administrative Office has completed its review of the current Marina del Rey Affordable Housing Policy. This review resulted in the development of a revised draft affordable housing policy for Marina del Rey, which provides direction to the development community in determining the number of replacement and inclusionary affordable housing units to be constructed as part of any new development project within the coastal zone or three miles thereof in compliance with the requirements of the Mello Act.

“In order to formally implement the revised affordable housing policy in Marina del Rey, the appropriate environmental documentation pursuant to the California Environmental Quality Act (CEQA) must be prepared and submitted to the Board for consideration prior to formal approval of the final policy.”

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Chief Administrative Officer was instructed to work with County Counsel, the Director of Beaches and Harbors, the Executive Director of the Community Development Commission and the Acting Director of Planning, to finalize the proposed Marina del Rey Affordable Housing Policy; and prepare the necessary environmental documentation with comments and proposed revisions from interested parties and the public for the Board's consideration within 90 days.

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the aforementioned motion was reconsidered to allow public testimony.

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Deanna Kitamura, Benjamin Beach, Andrew Lynch and Helen Garrett addressed the Board.

After discussion, Supervisor Yaroslavsky requested County Counsel to provide the Board a written analysis of comments made by Ms. Kitamura, relative to the Mello Act and any other pertinent legal information concerning the County's policy on affordable housing prior to August 1, 2006.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe and Antonovich; Noes: Molina, the Board continued Supervisor Knabe's aforementioned recommendation one week to August 1, 2006.

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Copies distributed:

Each Supervisor

Chief Administrative Officer

County Counsel